

**GOVERNMENT OF ANDHRA PRADESH**  
**ABSTRACT**

Public Servants – Agricultural Marketing Department – Departmental proceedings against Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) for allegation of irregularities for failure to verify the cheques before signing the cheque slips and cash book and reconcile the accounts with bank pass book from time to time at O/o Executive Engineer(M)TR, Hyderabad under rule 20 of A.P.C.S.(CC&A)Rules, 1991 - Article of charge – Issued.

=====

**AGRICULTURE & COOPERATION (VIG.II) DEPARTMENT**

G.O.Rt.No. 1278

Dated:22-10-2009

Read:-

G.O.Ms.No.259, Agri. & Coop.(Vig.II)Dept., Dated:22-10-2009.

--oOo--

**ORDER:**

In pursuance of the sanction accorded by the Government under sub-clause (i) of clause (b) of sub-rule(2) of Rule 9 of the A.P. Revised Pension Rules, 1980, for instituting departmental proceedings against Sri L. Surender, the then Executive Engineer(M) T.R., Hyderabad(now retired) vide G.O.Ms.No.259, Agri. & Coop.(Vig-II) Dept., Dated:22-10-2009, it is proposed to hold an inquiry against the said Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) in accordance with the procedure laid down in Rule 20 of A.P.C.S.(CC&A)Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of Article of charge (Annexure-I). A list of documents by which and a list of witnesses by whom the article of charge is proposed to be sustained are also enclosed (Annexure II and III).

3. Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) is directed to submit within 15 days of the receipt of this orders, a written statement of his defence.

4. Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) is further informed that an inquiry will be held only in respect of those article of charge as is not admitted. He should, therefore, specifically admit or deny the article of charge.

5. Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) is further informed that if he does not submit his written statement of defence on or before the date specified in Para (3) above or does not appear in person before the inquiring authority or otherwise fails or refuses to comply with the provisions of Rule 20 of A.P.C.S.(CC&A)Rules, 1991 or the orders/directions issued in pursuance of the said rules, the inquiry authority may hold the inquiry against him exparte and further action will be proceeded based on the material available.

6. The attention of Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) is invited to rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matter pertaining to his service under the Government. If any representation is received on his behalf from another person in respect of any matter dealt within these proceedings it will be presumed that Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired) is aware of such representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the G.O. may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

**K. R. KISHORE**  
**PRINCIPAL SECRETARY TO GOVERNMENT**

To

Sri L. Surender, the then Executive Engineer(M) T.R, Hyderabad(now retired)  
(Through : The Commissioner and Director of Agricultural Marketing, A.P., Hyderabad)

Copy to:-

The Commissioner and Director of Agricultural Marketing, A.P., Hyderabad.  
(with a requested to serve the copy and send dated acknowledgment)

Sc/Sf.

// FORWARDED :: BY ORDER //

SECTION OFFICER

**ANNEXURE-I**

**STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI L. SURENDER,  
THE THEN EXECUTIVE ENGINEER(M) T.R., HYDERABAD**

--oOo--

**Article of Charge:** "That Sri L. Surender, while working as Executive Engineer(M) T.R., Hyderabad has failed to verify the cheques before signing the cheque slips and cash books and reconcile the accounts with bank pass books from time to time at O/o Executive Engineer(M) T.R., Hyderabad, which leads to tampering of records by Sri Ch. Ramakrishna, the then Senior Assistant, O/o Executive Engineer(M) T.R., Hyderabad and misappropriation of Rs,90,000/-. This clearly shows his gross negligence in performing his official duties and thereby contravened Rule 3 of A.P.Civil Services(Conduct)Rules, 1964.

**Basis:** The Joint Director of Marketing(Vigilance), O/o Commissioner & Director of Agricultural Marketing, Hyderabad has reported that Sri Ch. Ramakrishna, Senior Assistant while working at Office of the Executive Engineer(M) T.R., Hyderabad has misappropriated an amount of Rs.90,000/- by tampering records i.e., cheques and pass book of tender schedule amounts Account bearing No.1235. During preliminary verification of records i.e., the cheques and cash book of Executive Engineer(M) T.R., Hyderabad office was detected and noticed by Superintending Engineer, Head Office and the same was intimated to the Head Office. Sri Ch. Ramakrishna, Senior Assistant was kept under suspension pending detailed enquiry vide Procs.No.Estt.CMF-686/2007, dt.28-04-2007 O/o C&DOAM, Hyderabad and article of charges framed against him and also issued a Memo to the Executive Engineer(M) T.R., Hyderabad to file a criminal case in the above matter vide Memo No.Estt.CMF-686/2007, dt.28-04-2007 of O/o C&DOAM, Hyderabad. The Executive Engineer(M) T.R., Hyderabad has reported that a criminal case was filed against Sri Ch. Ramakrishna, Senior Assistant, the then Senior Assistant. Subsequently, Sri Ch. Ramakrishna, Senior Assistant has remitted back the amount of Rs.90,000/-(i.e. Rs.40,000/- + Rs.25,000/- + Rs.25,000/-) in favour of Executive Engineer(M) T.R., Hyderabad through (3)three Demand Drafts. Sri Ch. Ramakrishna has submitted his explanation to the article of charges framed against him, since he has admitted the guilty and remitted back the amount of Rs.90,000/- during April, 2007, which was misappropriated by him. He was subsequently, reinstated into service and posted as Senior Assistant in the O/o Executive Engineer(M), Vijayawada. The Joint Director of Marketing(Vig.) has conducted inquiry on 07-03-2009 at Executive Engineer(M) T.R., Hyderabad office and verified connected records i.e., Cash Book, Cheque Books, etc. and found that actually an amount of Rs.90,000/- was misappropriated during the year 2006. Sri L. Surender, the then Executive Engineer(M) T.R., Hyderabad has not verified the cheques before signing the cheque slips and cash books and reconcile the accounts with bank pass books from time to time even it is a primary duty of the Drawing Officer. The caused the above incident took place which clearly shows his gross negligence in performing his official duties.

**K. R. KISHORE  
PRINCIPAL SECRETARY TO GOVERNMENT**

// FORWARDED :: BY ORDER //

SECTION OFFICER

**ANNEXUR-II**

**LIST OF DOCUMENTS ON THE BASIS OF WHICH THE ARTICLE OF CHARGE FRAMED  
AGAINST SRI L. SURENDER, THE THEN EXECUTIVE ENGINEER(M) T.R., HYDERABAD**

--oOo--

Letter No. Vig./23/2008, dt.25-07-2009 of the Joint Director of Marketing(Vigilance),  
O/o Commissioner & Director of Agricultural Marketing, Hyderabad

**K. R. KISHORE  
PRINCIPAL SECRETARY TO GOVERNMENT**

// FORWARDED :: BY ORDER //

SECTION OFFICER

**ANNEXURE-III**

**LIST OF WITNESSES BY WHOM ARTICLE OF FRAMED AGAINST  
SRI L. SURENDER, THE THEN EXECUTIVE ENGINEER(M) T.R., HYDERABAD**

--oOo--

--Nil--

**K. R. KISHORE  
PRINCIPAL SECRETARY TO GOVERNMENT**

// FORWARDED :: BY ORDER //

SECTION OFFICER